

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037434

Entity Name: BLUE WATER ART STUDIO, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

1807 NORTHFIELD LANE
FORT MILL, SC 29708

New Principal Place of Business:

Current Mailing Address:

1807 NORTHFIELD LANE
FORT MILL, SC 29708

New Mailing Address:

FEI Number: 04-3629080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PATTI JO
205 SE 119TH AVE
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

CLAUSON, MICHELLE
1023 CATHERINE STREET
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE CLAUSON

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, PATTI JO
Address: 205 SE 119TH AVE
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, PATTI JO
Address: 1807 NORTHFIELD LANE
City-St-Zip: FORT MILL, SC 29708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATTI JO STEPHENS

D

08/27/2009

Electronic Signature of Signing Officer or Director

Date